

REVISED AGENDA
Nevada State Emergency Response Commission (SERC)

Quarterly Meeting
Thursday, October 13, 2022 at 9:00am

Zoom Meeting
Go to [Zoom.com](https://zoom.us) select join meeting
Meeting ID: 880 832 1251 / Password: hazmat

Dial in: +1 669-900-6833
Meeting ID: 880 832 1251 / Passcode for phone: 706628

The Commission may take action on items marked "Discussion / For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-Action Item)**

2. **ROLL CALL, CONFIRM QUORUM, AND INTRODUCTIONS (Non-Action Item)**

3. **PUBLIC COMMENT (Non-Action Item)** – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the SERC elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

4. **APPROVAL OF JULY 14, 2022 MEETING MINUTES (Discussion / For Possible Action)** – The SERC will review the July 14, 2022 meeting minutes; possible action may include approving, with or without amendments, or denying the minutes.

5. **COMMISSION MEMBERS AND STANDING COMMITTEE UPDATES (Discussion / For Possible Action)** – Staff will provide any updates to the Commission on new Commission members and vacancies in the various committees since the previous meeting; possible action may include the SERC modifying the membership of committees with additions or other changes, as necessary.
 - a. SERC Commissioners
 - b. Committee Membership

6. **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non-Action Item)** – This item includes, and addresses updated reports from LEPC activities occurring since the last SERC quarterly meeting and any future activities.

7. **FEDERAL AGENCY UPDATES (Non-Action Item)** – This item includes, and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include:
 - a. U.S. Environmental Protection Agency (EPA) – Bill Jones / Greg Bazley
 - b. Federal Emergency Management Agency (FEMA) – Mark Shugart
 - c. U.S. Department of Homeland Security – (DHS) Marcie Stone / Paul Fields / Samuel Cowan

8. **STATE AGENCY UPDATES (Non-Action Item)** – This item includes, and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include:
 - a. Nevada State Police Highway Patrol Division (NHP) – Sgt. Clay Madsen
 - b. Nevada State Police Fire Marshal Division (SFM) – Danny Brennan
 - c. Nevada Division of Environmental Protection (NDEP) – Kelly Thomas
 - d. Nevada Division of Industrial Relations, OSHA Unit – Bill Gardner
 - e. Nevada Division of Emergency Management & Nevada Radiation Control Program – Jon Bakkedahl

9. **REVIEW OF FY23 SERC OPERATIONS, PLANNING, TRAINING AND EQUIPMENT (OPTE) GRANT APPLICATIONS (Discussion/For Possible Action)** – the Commission will review received FY23 SERC OPTE grant application; possible action may include approving, with or without contingencies, or deny the application. The following LEPC has submitted an application at the time of this posting to be reviewed: Lincoln County LEPC

10. **SERC COMMITTEE REPORTS (Discussion / For Possible Action)** – This item includes and addresses updates from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **FUNDING COMMITTEE** – the Chair of the Committee or spokesperson will provide an update since the last SERC meeting.
 1. **REVIEW OF WASHOE COUNTY LETTER** – the Chair or spokesperson will provide a synopsis of the Committee discussion with regards to the Notice of Funding Opportunity from HMEP allowing COVID items to be purchased being sent to the LEPCs.
 2. **REVIEW OF HMEP MID-CYCLE GRANT APPLICATION** – the SERC will review the mid-cycle grant awards approved by the Funding Committee. The following LEPCs have submitted an application: Douglas County LEPC, Humboldt County LEPC, Mineral County LEPC, Nye County LEPC, Washoe County LEPC, and White Pine County LEPC.

- b. **RADIOLOGICAL COMMITTEE** – the Chair of the Committee or spokesperson will provide an update since the last SERC meeting.
 - 1. **REVIEW OF RADIOLOGICAL COMMITTEE’S MISSION STATEMENT** – The SERC will review the proposed new mission statement for the Radiological Committee; possible action may include approving, with or without amendments, or denying the new mission statement.
- 11. **PIPELINE EMERGENCY RESPONDERS’ INITIATIVE (PERI) FOR NEVADA (Discussion Only)** – Richard Brenner to provide an overview of his findings.
- 12. **FIRE SHOW WEST CONFERENCE – HAZARDOUS MATERIAL TRACK (Discussion Only)** – the SERC will discuss this year’s conference and give suggestions for next year’s conference.
- 13. **ADMINISTRATIVE REPORT (Discussion Only)** – the following items may be addressed under this report:
 - a. Status of filling the position of SERC Assistant
 - b. Face to Face meetings
 - c. NRS and NAC status updates
 - d. State Budget activities
 - e. Grant Budget balances
 - f. Upcoming Grant Cycles
 - g. HMEP New Grant Award
 - h. HMEP Grant Conference
 - i. LEPCs out of compliance
 - 1. Churchill County LEPC
- 14. **PUBLIC COMMENT (Non-Action Item)** – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the SERC elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 15. **ADJOURNMENT (Discussion / For Possible Action)**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Tami Beauregard on behalf of SERC posted or caused the posting of this agenda on or before October 13, 2022, 9:00am, at the following locations:

State Emergency Response Commission – 107 Jacobsen Way – Carson City
Nevada State Library & Archives – 100 North Stewart Street – Carson City
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
Department of Transportation – 123 East Washington Avenue – Las Vegas
Department of Transportation – 1263 Stewart Street – Carson City

Department of Transportation – 1951 Idaho Street – Elko
Department of Transportation – 1401 East Aultman Street - Ely
Nevada Legislative Counsel Bureau – 401 South Carson Street – Carson City
SERC web site – <http://serc.nv.gov>
Nevada Public Notice Website – <https://notice.nv.gov>

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Tami Beauregard, Commission Administrator, State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or serc@dps.state.nv.us

*We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the State Emergency Response Commission at (775) 684-7511.
Twenty-four (24) hour advance notice is requested.*